

MINUTES OF THE REGULAR MEETING OF THE RUSH VALLEY TOWN COUNCIL
HELD ON OCTOBER 22, 2014, AT THE RUSH VALLEY TOWN HALL, 52 SOUTH PARK
STREET, RUSH VALLEY, UTAH. THE MEETING BEGAN AT 7:04 P.M.

Mayor and Council Members Present: Mayor Brian Johnson, Council Members Pete Albrecht, Dana Gardner and William Harding

Appointed Officers and Employees Present: Attorney Joel Linares, Clerk/Recorder Amie Russell and Treasurer Lacey Burrows

REGULAR AGENDA:

1. Roll Call. Present at the meeting were Mayor Johnson, Council Members William Harding, Pete Albrecht and Dana Gardner. Alan Anderton was excused.

2. Approval of meeting minutes for 09/24/14. Dana Gardner made a motion to approve the meeting minutes as presented. Pete Albrecht seconded the motion. All present voted in favor and the motion carried.

3. Quarterly review of budget. Mayor Johnson reviewed the department budgets and remaining obligations. Any costs in relation to the storage shed should be taken out of the Community & Economic Development not from Parks budget. There were no additional comments from the council members regarding the budget.

4. Council Reports.

Parks. The waterline and sprinkler project are almost complete. The old water line was only 18" down. The line needs to be run to the fire station. Kevin Russell commented the line is on an angle and goes through the playground and the pavement. Dana has received the invoices from LeGrand Jensen for \$1,400.00 to redo the waterline. The galvanized pipe kept breaking when tying back into the line. Dana talked with Mayor Johnson and had a plumber come and look at it. It was authorized as an emergency purchase. The cost of \$1,400.00 will be added to payment of the bills. The propane line was deemed to be ok and didn't need to be replaced as previously discussed at the September meeting. The council discussed options for propane. They discussed looking at other options and getting quotes from other companies. Mayor Johnson and Dana will look at usage the past two years and get information to Attorney Linares to prepare an RFP requiring sealed bids that will be opened at the November meeting.

Roads. William commented there was some mowing done for Geneil Russell. He is preparing for winter. The plow will need a small modification to prevent the snow from coming over the top of the blade.

Mayor Johnson discussed the November meeting which is scheduled for November 26. Dana Gardner made a motion to hold the November meeting Tuesday, November 18th at 6:00pm. Pete Albrecht seconded the motion all present voted in favor and the motion carried.

Fire Department. Pete thanked those who came out and supported the South Fire BBQ. There was a good turnout. The county fire marshal, several chiefs and volunteers from the south departments were in attendance. There was a fire last week and several medical calls. The department received a 2014 Homeland Security Grant for about \$2,000.00 to be used to purchase communication equipment (pagers and batteries). The grant money cannot be used toward UCAN radio fees. The department responded to a fire at Steve Lewis' in an outbuilding. The department went through a lot of supplies. Equipment was washed that may has been drug through foam and other materials. The hose cannot be put back on the apparatus after being washed. It needs to dry. Chief Russell would like to have some extra hose on the rack so that hose can be replaced quickly during these circumstances. Chief Russell mentioned he is considering getting rid of the old ford and the Pierce. He asked the opinion of the town council. There is a vehicle that may be available in the future. Mayor Johnson commented it is their decision as to what they feel is needed as far as equipment. It may be in the best interest to sell while it is in good shape. This can be discussed in the future as a council.

5. Safety Topic. Pete Albrecht presented the safety topic on eye safety awareness while doing everyday chores. Many chores are done repeatedly without incidents. There should be one pair of approved ASA eyewear in every home. Yard and garden care is where most injuries occur. Wear protection that has side protection for eyes. Turn off equipment when bystanders or observers are near. When using household cleaning chemicals it is important to protect eyes and face.

6. Payment of Bills. Dana asked to add a payment Matt MCkoy for \$1,400.00 and to pay the other bills as presented. Pete Albrecht seconded the motion. All present voted in favor and the motion carried.

7. Public Comments. No public comments were offered.

8. Adjourn William Harding made a motion to adjourn the meeting. Pete Albrecht seconded the motion. All present voted in favor and the motion carried.